

**TOWN OF COLEBROOK
BOARD OF FINANCE**

Regular Meeting – Revised Agenda

Date: Wednesday, December 6, 2023

Time: 6:00 p.m.

Location: 2nd Floor Meeting Room, Colebrook Town Hall

Agenda:

1. Welcome new members to the Board. Update contact list. Discuss potential candidates to fill vacancies.
2. Discuss the Selectmen's motion for a joint Board meeting to consider mediation of the Wind Colebrook South litigation. (Brad Bremer has suggested this Friday, December 8, at 5:00 p.m. as a meeting date. The quick timing is dictated by a meeting with the judge that Pat Power must attend next Tuesday.)
3. Elect a new chair (or acting chair) to replace J. Millar who has resigned effective as of December 31, 2023.
4. Approve 2024 meeting calendar.
5. Review the town's cash position vis a vis the school HVAC project and the Sandy Brook and Creamery Road bridge repairs.
6. Discuss outlook and potential issues for the 2023-24 budget. Also, guidelines, if any, for the Boards of Selectmen and Education.
7. Approve minutes to the special meeting of August 9, 2023, and revised minutes to the meeting of October 20, 2022.

Respectfully submitted,

James Millar
Chairman
Board of Finance